

EVFD Board Meeting

February 17th, 2022

Location via Zoom

Minutes:

1) Call to Order at 1801.

- A.** Members Present: Tong, Karikomi, Meyer, Holder, O'Donnell, Weatherly and Rainey. Chief Conner and Mimi Hill also present.
- B.** Members Absent: None.
- C.** Quorum Met? Yes.
- D.** Public Present: None.

2) Public Comments: None.

3) January Minutes and February Agenda: Approved by unanimous consent.

4) Reports:

- A.** Treasurer's Report: Review of assets and expenditures. See attached.
- B.** Fire Chief's Report: Review of operational issues. See attached.

5) Old Business:

- A.** Conflict of Interest Policy: reviewed and approved by members. Members to print and sign the document, or stop by the fire station and sign printed documents.

6) New Business: None.

7) Adjournment: Meeting adjourned.